

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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Kishma Pickering and Sheron Branch

07 Civ. 4798

Plaintiffs

CONSENT

-against-

The 40/40 Club, Twenty Ones Incorporated,  
Jay-Z aka Sean Carter, Juan Perez,  
and Desire Gonzalez

Defendants.

-----X

CONSENT

I, Sheron Branch, declare under penalty of perjury that I consent to be a Plaintiff in this action.

I, , declare under penalty of perjury that the foregoing is true and correct:

Dated: June 5, 2007  
New York, New York

Signed: Sheron Branch  
Sheron Branch